

**REGULAR COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,  
MAY 1, 2017 5:00 P.M.**

Present: Mayor Jon Kruse, Council Members Dan Anderson, Bruce Engelmann, Mike Porsch and Tyson Rice. Absent: None. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Public Safety Director Mark Prosser, Fire Chief Mike Jones, Public Works Director Jason Etnyre, Water Plant Superintendent Mike Davis, Wastewater Superintendent Mark Streed, and City Clerk Mayra Martinez

Mayor Kruse called the meeting to order at 5:01pm.

**Hear the Public** – Lynn Humes (209 W 8<sup>th</sup> Street) expressed his concern in regards to a safety issue about an ash tree located at his neighbor's house.

**Consent Agenda** – Moved by Council Member Porsch to approve the consent agenda which include the list of bills, minutes from the April 17, 2017 City Council Minutes, liquor license renewal for Malarkys Pub and Walgreens #11330, and Barbara Wells appointment to the Board of Band Trustees. Seconded by Council Member Anderson. Vote: All ayes. Motion carried.

**Alliant Energy Update** – Rebecca Gisel from Alliant Energy presented to the Council the Annual Community Report.

**Iowa Lakes Corridor** – Kiley Miller from the Iowa Lakes Corridor presented to the Council the Iowa Lakes Corridor quarterly update.

**Water Rate Study** - Moved by Council Member Engelmann to approve 2nd reading of Ordinance No. 08-O-2016-2017 Setting Water Rates for the City of Storm Lake. An increase of 3%. Seconded by Council Member Porsch. Vote: All ayes. Motion carried.

**2016-2017 Budget Amendment** – Moved by Council Member Anderson to approve setting May 15, 2017 at 5:00pm for a public hearing on FY 2016-2017 Budget Amendment. Seconded by Council Member Carlson. Motion carried.

**Erie Street CDBG Stormwater Project** - Moved by Council Member Porsch to adopt Resolution No. 98-R-2016-2017 approving change order #4 which is an increase of \$15,500 to the contract with Hulstein Excavating Inc. for the 2016 Erie Street CDBG Stormwater project. The contract cost after change order #4 is \$1,086,338.74. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

**RESOLUTION NO. 98-R-2016-2017**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE,  
IOWA:

To approve Change Order No. 4 to the contract with Hulstein Excavating Inc. for the Erie Street CDBG Stormwater Improvements Project, an increase of \$15,550.00 to the contract for a rain garden retaining wall on the corner of 7<sup>th</sup> and Erie Street.

Total cost of Change Order No. 4 is an increase of \$15,550 to the contract. Total contract cost after change order #4 is \$1,086,338.74.

PASSED AND APPROVED this 1st day of May, 2017.

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Jon F. Kruse, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk

**Sign Replacement Program for Cities & Counties (SRPFCC)** – Moved by Council Member Anderson to adopt Resolution No. 99-R-2016-2017 approving the 2017 application for the Iowa DOT sign replacement program for cities and counties. Total for this year's application would be \$4,900. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

#### **RESOLUTION NO. 99-R-2016-2017**

#### **IOWA DEPARTMENT OF TRANSPORTATION SIGN REPLACEMENT PROGRAM FOR CITIES**

WHEREAS the City of Storm Lake, Iowa recognizes the importance of maintaining the regulatory, warning, and school area signs on the street system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the City of Storm Lake or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$5,000 for conforming regulatory, warning, and school area signing materials to the City of Storm Lake, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to regulatory, warning, and school area signs (as listed in 2009 MUTCD Chapters 2B, 2C, and 7B), excluding the following:

- R5-7 through R5-11
- R7-1 through R7-203
- R8-1 through R8-7

- R9-1 through R9-14
- R10-1 through R10-32P

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF STORM LAKE, IOWA THAT:

The mayor is hereby directed to submit the grant application and request for signing materials to replace signs the city has identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials will be installed by the City of Storm Lake, Iowa within 180 days after the sign materials are furnished, and,
- B) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- C) The City of Storm Lake, Iowa will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- D) The City of Storm Lake, Iowa recognizes that submission of this resolution along with an application, requesting signs and sign posts, represents approval by the city to participate in the Sign Replacement Program for Cities. Sign Replacement Program for Cities

PASSED AND APPROVED THIS 1<sup>st</sup> DAY OF MAY, 2017

\_\_\_\_\_  
Mayor signature

\_\_\_\_\_  
City Clerk Signature

Application must be approved by Iowa DOT prior to ordering signs. Reimbursement, up to the program maximum, will be sent to the grantee AFTER the DOT receives a copy of the sign order invoice and the cancelled sign-order payment check.

Iowa DOT approval by:	
_____ Iowa DOT representative	_____ Date

**2017 Airport Improvements** - Moved by Council Member Porsch to adopt Resolution No. 100-R-2016-2017 approving the acceptance of the plans, specifications, and form of contract for the 2017 Airport Improvement and setting June 5, 2017 at 5:00 pm for a public hearing for the Airport Improvements and approve bids. Seconded by Council Member Engelmann. Vote: All ayes. Motion carried.

**RESOLUTION NO. 100-R-2016-2017**

**RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE OF COST AND SETTING THE PUBLIC HEARING FOR THE CITY OF STORM LAKE 2017 AIRPORT IMPROVEMENTS**

WHEREAS, the plans, specifications, form of contract, and estimate of cost were filed with the CITY for the construction of certain public improvements described in general as the 2017 Airport Improvements Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STORM LAKE, IOWA;

Section 1. That the said plans, specifications, form of contract, estimate of cost, and setting public hearing for June 5, 2017 at 5:00pm are hereby approved as the plans, specifications, form of contract, estimate of cost, and public hearing date for said public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 1st day of May, 2017.

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Jon F. Kruse, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk

Jim Patrick invited the Council and public to the open house following the Council meeting May 1<sup>st</sup> in regards to the update of the North Central Phase 2 Seneca and Spooner project. Also, the City of Storm Lake United Coffee will held tomorrow May 2<sup>nd</sup> at 10:30 am for an update of current and upcoming projects.

**Adjournment** – Moved by Council Member Porsch to adjourn the meeting at 5:23 pm. Seconded by Council Member Carlson. Vote: All ayes. Motion carried.

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Jon F. Kruse, Mayor

ATTEST:

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Mayra A. Martinez, City Clerk